2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M54208 03-10-2006 90011 030 ***163.75 1. Entity Name LARGO MAGIC ENTERPRISES, INC. Principal Place of Business Mailing Address **COURVOSIER CENTRE, SUITE 504 COURVOSIER CENTRE, SUITE 504 501 BRICKELL KEY DRIVE 501 BRICKELL KEY DRIVE** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02272006 Chg-P Applied For City & State City & State 4. FEI Number 65-0006932 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, WESLEY M Street Address (P.O. Box Number is Not Acceptable) **COURVOSIER CENTRE, SUITE 504** 501 BRICKELL KEY DRIVE MIAMI, FL 33131 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **DPS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUTCHMANSINGH, KEITH NAME NAME 7275 NW 61ST ST STREET ADDRESS STREET ADORESS CITY+ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE LUTCHMAN-SINGH, SHALIZA NAME NAME 7275 NW 61ST ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Director Jan Lutchmansingh 1275 NW 61 St St Mini. DiRector Addition ☐ Change TITLE ☐ Delete TITLE Ian Lutchmansind NAME NAME STREET ADDRESS STREET ADDRESS 33166 33166 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in 12. I hereby certify that the information supplied with this filing do indicated on this report or supple of the corporation or the receiver appears in Block 10 or Block 11 if changed, or on an attachm rman Singh SIGNATURE: O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 10, 2006 8:00 am